ENABLING GOVERNMENT
ITAB
WITH TECHNOLOGY

Information Technology Advisory Board

October 31, 2007 ITAB Meeting Minutes

Attendees:
Paul Wright, ITAB Chair, CIO ITSD/DESE
Dan Ross, CIO ITSD

Adams, Steve ITSD-DSS	Garrard-Hartman, Marilyn OA	Moeller, Daniel STO	Thomas, Ron OA
Allen, Corky Gartner	Grecian, Jan OA	Monda, Paul ITSD-DHSS	Volkart, Jason ITSD-MDA
Anderson, Rachel OA	Gronauer, Cliff MSHP	Morrow, Lynn Info Builders	Weaver, Alicia OA
Beckwith, Rich MO House	Hemphill, Brent Dell	Mudroch, Joe Oracle	Werdenhausen, Irene Ultreya
Borgstede, Bob Ciber	Henderson, Darin Embarq	Myers, Bob Tier	Wieberg, Pete OA
Bott, Bill OA	Holmes, Arlan OA	Pashia, Dennis AT&T	Willett, Scott Cisco
Buechter, Augie ITSD-DSS	Jobe, Elena ITSD-DNR	Rabenold, Jim MONG	Wilkerson, Chris OA
Carter, Howard OA	Jones, Molly WWT	Reed, Phil ITSD-DOR	Wolfe, Adam MSFI
Clark, Christy	Kleckner, Lori ISMO	Reeves, Greg IBM	
Davis, Rob ITSD-DOLIR	Koelling, Bobbie ITSD-DESE	Reinkemeyer, Cathy ITSD-DHE	
Duwe, Daryl Meta	Lindsey, Mark Embarq	Renick, Cindy SAO	
Dwyer, Tim ITSD-DIFP	Lloyd, Don ITSD-DOC	Roggero, Jim OSCA	
Eggen, Gary OA	Mertens, Chris OA	Ross, Matt House of Reps	
Falter, Jeff ITSD-DOR	Mihalevich, Rich Linn State	Skinner, Scott House of Reps	
Garr, Jim Conservation	Miller, Mike MoDOT	Stokes, Tom OA	

Paul Wright called the meeting to order at 8:30 a.m.

PRESENTATIONS/DISCUSSION ITEMS
1. Dan Ross and Rich Beckwith distributed Project Management certificates.

ACTION ITEMS
1. ITAB September 26, 2007 meeting minutes were presented for approval with changes. A motion was made by Cliff Gronauer, Steve Adams seconded, and the minutes were approved.
2. Paul requested to please notify Jeff Falter regarding MOTEC room cancellations.

GENERAL BUSINESS
1. CIO Discussion (Dan Ross)
a. Dan stated he had spoke to other states regarding IT consolidation. No other state agency has anything available like MOTEC.
b. Dan announced there will be a REP presentation the same date and time as the November ITAB meeting.

2. ITAB Chair Items (Paul Wright, ITSD-DESE)
a. Paul reminded ITAB chair members at November 28, 2007 ITAB meeting elections will be held to determine new ITAB chair.
b. Paul opened the floor for discussion about cancellation of December ITAB meeting. Jim Roggero motioned, Steve Adams seconded, and the December ITAB meeting was canceled.

ITAB COMMITTEE UPDATES
1. Architecture Review Committee (Rom Thomas) – Ron stated six artifacts were approved for Systems Management Domain and five artifacts were approved for Security Domain. Ron stated the documents have been moved to the web.

2. **Digital Media Developers Committee (Lainie Strange/Bobbie Koelling) –** Bobbie stated DMD was questioning why the sudden spike in indexing on Google box. It had gone from five hundred thousand to one million which was max. DMD is currently discussing the benefits of using "old google box" for IntraNet box. Bobbie announced there will be a demonstration at next DMD meeting by John Lipskoch from MOSERS on "Statewide Employee Benefit Enrollment System".
3. **MOTEC (Jeff Falter/Laura Mertens) –** No report noted.
4. **Personnel Committee (Chris Wilkerson) –** No report noted.
5. **Project Management Standing Committee (Rich Beckwith/Tom Stokes) –** Rich stated last Project Management course is complete. All participants passed.
6. **User Group Coordination (Jeff Falter) –** No report noted.
7. **MOREnet Update (Chip Byers) –** No report noted.
8. **Statewide Purchasing Update (Gary Eggen) –** No report noted.
9. **Technology Services Update (Chris Wilkerson) –** Marilyn stated she has been speaking with Norex regarding membership. The Norex sales representative is offering a twenty five percent discount, however; the price is still unknown. Pete stated he has distributed email on new Morenet content. Please contact Pete if interested in seeing content. Alicia stated there are currently two hundred and seventy one outstanding work orders.
10. **MO GIS Advisory Council/GIO Update (Tim Haithcoat/Bobbie Koelling) –** Bobbie stated the annual report has been posted on the wiki. Bobbie stated anyone interested in viewing presentations from NSGIC can be found at http://www.nsgic.org/.

OPEN DISCUSSION
1. Mike Miller announced he was recently asked by two vendors to be a case study. Mike inquired if such was acceptable by OA and if there were any procedures in place. Dan Ross stated this was acceptable, but would be beneficial to edit content.
2. Paul Monda inquired if any other ITAB members were interested in a virtual server consolidation committee. Chris Wilkerson and Ron Thomas will be discuss the interest.
3. Dan Ross recognized Cathy Reinkemeyer for filling in at Higher Education, Mental Health and SEMO until positions can be filled.

REVIEW OF ACTION ITEMS
1. Paul stated next ITAB meeting elections will be held to determine next year's ITAB chair.
2. Paul asked for motion to adjourn. Steve Adams made motioned, Jim Roggero seconded, and the meeting was adjourned.

NEXT MEETING

The next ITAB meeting is scheduled for **Wednesday, November 28, 2007 at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO**.

PW/sj